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REVISED NOTICE

OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Thursday, February 22, 2018

2:00 p.m.

Hearing Room One
1200 W. Washington St., Phoenix, AZ 85007

This shall serve as notice of an open meeting at the above location for consideration, discussion, and possible vote of the items on the agenda and other matters related thereto. Commissioners may attend the proceedings in person, or by telephone, video, or internet conferencing, and may use this open meeting to ask questions about the matters on the agenda. The parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. § 38-431.03(A)(3) on the matters noticed herein.

Persons with a disability may request reasonable accommodations by contacting the Commission Secretary listed above.

Note: *The Chairman's Proposed Consent Agenda will generally be taken up at the beginning of the meeting. Any Commissioner may remove any item from this agenda before Commission action on this agenda.*

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Open Meeting to Commence With the Pledge of Allegiance and Invocation



Regular Agenda

1. **Arizona Corporation Commission (Resource Planning)** (E-00000V-15-0094) – Resource Planning and Procurement in 2015 and 2016 and Possible Extension of Time for Acknowledging Final Integrated Resource Plan pursuant to A.R.S. § 40-252.
2. ~~**Arizona Water Company** (W-01445A-18-0041) – Application to Revise the Western Group Tariffs to reduce rates and implement a one-time bill credit so as to pass tax expense savings from a reduced corporate income tax rate to customers.~~ **(REMOVED)**
3. ~~**Arizona Water Company** (W-01445A-18-0040) – Application to Revise the Northern Group Tariffs to reduce rates and implement a one-time bill credit so as to pass tax expense savings from a reduced corporate income tax rate to customers.~~ **(REMOVED)**
4. **Arizona Public Service Company** (E-01345A-18-0003) – Application to Implement Tax Expense Adjustor Mechanism (TEAM).